



# SEATTLE CITY COUNCIL

## Parks, Seattle Center, Libraries, and Gender Pay Equity Committee

### Agenda

Tuesday, June 16, 2015

9:30 AM

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Jean Godden, Chair  
Bruce A. Harrell, Vice-Chair  
Tom Rasmussen, Member  
Kshama Sawant, Alternate

Chair Info: 206-684-8807; [jean.godden@seattle.gov](mailto:jean.godden@seattle.gov)

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June 16, 2015 - 9:30 AM

#### Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

#### Committee Website:

<http://www.seattle.gov/council/committees/parks/default.htm>

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*Please Note: Times listed are estimated*

#### A. Call To Order

#### B. Chair's Report

(5 minutes)

#### C. Public Comment

(8 minutes)

#### D. Items of Business

1. [Appt 00142](#) Appointment of Jonathan D. Scholes as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote** (10 minutes)

**Presenter:** Robert Nellams, Director; Seattle Center.

2. [CB 118408](#) **AN ORDINANCE relating to the Seattle Center Department; authorizing execution of an agreement with Festivals, Inc. for the presentation of the annual Bite of Seattle® Festival at Seattle Center in 2015, 2016, and 2017; and ratifying and confirming prior acts.**

Attachments: [Att 1: Agreement with Festivals, Inc. v2](#)  
[Att 1 Ex A: Insurance Addendum](#)

Supporting Documents: [Summary and Fiscal Note v2](#)  
[Bite of Seattle Summary Memo](#)

**Discussion and Possible Vote** (10 minutes)

**Presenters:** Robert Nellams, Director, Mary Wideman-Williams, Deputy Director, Seattle Center; Jody May, President, Brett Gorrell, Vice President, Festivals, Inc; and Sara Belz, Council Central Staff.

3. [CB 118414](#) **AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources on behalf of the City of Seattle a Waterway Permit for Waterway 3 and a Waterway Permit for a portion of Waterway 4, both in Lake Union Park.**

Attachments: [Att 1: Waterway 3 Permit No. 20-A79528](#)  
[Att 2: Waterway 4 Permit No. 20-080792](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Att 1: Map](#)  
[Presentation](#)

**Discussion and Possible Vote** (10 minutes)

**Presenters:** Chip Nevins, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff.

4. **Interim Report on 2015 Statement of Legislative Intent (SLI) 54-1-A-2, regarding Lake City Community Center Improvements.**

Supporting Documents:

[Lake City SLI](#)

[Community Center Strategic Plan Presentation](#)

**Discussion and Possible Vote** (10 minutes)

**Presenters:** Susan Golub, Department of Parks and Recreation and Traci Ratzliff, Council Central Staff.

## E. Adjournment